

Fill in this information to identify your case:

United States Bankruptcy Court for the:

DISTRICT OF NEW JERSEY

Case number (if known)

Chapter 7

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name Lotus Exim International, Inc.
2. All other names debtor used in the last 8 years
Include any assumed names, trade names and doing business as names
DBA Lotus Marble & Granite, Inc.
DBA Perfect Marble & Granite, Inc.
DBA Elegant Marble & Granite, Inc.
3. Debtor's federal Employer Identification Number (EIN) 22-3449129
4. Debtor's address
- | Principal place of business | Mailing address, if different from principal place of business |
|--|---|
| <u>16 Lellarts Lane</u>
<u>Elmwood Park, NJ 07407</u>
Number, Street, City, State & ZIP Code | <u>P.O. Box, Number, Street, City, State & ZIP Code</u> |
| <u>Bergen</u>
County | <u>Location of principal assets, if different from principal place of business</u>
<u>Number, Street, City, State & ZIP Code</u> |
5. Debtor's website (URL) _____
6. Type of debtor
- ☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))
- ☐ Partnership (excluding LLP)
- ☐ Other. Specify: _____

Debtor **Lotus Exim International, Inc.**
Name

Case number (if known)

7. Describe debtor's business A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
☐ Railroad (as defined in 11 U.S.C. § 101(44))
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))

☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.

See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing? Check one:

☒ Chapter 7

☐ Chapter 9

☐ Chapter 11. Check all that apply:

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
☐ A plan is being filed with this petition.
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?
☒ No.
☐ Yes.

If more than 2 cases, attach a separate list.

District	When	Case number
District	When	Case number

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?
☐ No
☒ Yes.

List all cases. If more than 1, attach a separate list

Debtor	See Attachment	Relationship
District	When	Case number, if known

Debtor **Lotus Exim International, Inc.**
Name

Case number (if known)

11. Why is the case filed in this district?

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

☒ No

☐ Yes.

Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard?

☐ It needs to be physically secured or protected from the weather.

☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

☐ Other

Where is the property?

Number, Street, City, State & ZIP Code

Is the property insured?

☐ No

☐ Yes. Insurance agency

Contact name

Phone

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

☐ Funds will be available for distribution to unsecured creditors.

☒ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

☐ 1-49

☐ 50-99

☒ 100-199

☐ 200-999

☐ 1,000-5,000

☐ 5001-10,000

☐ 10,001-25,000

☐ 25,001-50,000

☐ 50,001-100,000

☐ More than 100,000

15. Estimated Assets

☐ \$0 - \$50,000

☐ \$50,001 - \$100,000

☐ \$100,001 - \$500,000

☒ \$500,001 - \$1 million

☐ \$1,000,001 - \$10 million

☐ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$500,000,001 - \$1 billion

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

16. Estimated liabilities

☐ \$0 - \$50,000

☐ \$50,001 - \$100,000

☐ \$100,001 - \$500,000

☐ \$500,001 - \$1 million

☐ \$1,000,001 - \$10 million

☒ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$500,000,001 - \$1 billion

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

Debtor

Lotus Exim International, Inc.

Name

Case number (if known)

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **March 22, 2018**

MM / DD / YYYY

X /s/ Rajendra Kankariya

Signature of authorized representative of debtor

Rajendra Kankariya

Printed name

Title **President/CEO**

18. Signature of attorney

X /s/ Sam Della Fera, Jr.

Signature of attorney for debtor

Date **March 22, 2018**

MM / DD / YYYY

Sam Della Fera, Jr.

Printed name

Trenk, DiPasquale, Della Fera & Sodono, P.C.

Firm name

347 Mount Pleasant Avenue

Suite 300

West Orange, NJ 07052

Number, Street, City, State & ZIP Code

Contact phone **973-243-8600**

Email address

NJ

Bar number and State

Debtor **Lotus Exim International, Inc.**
Name

Case number (if known)

Fill in this information to identify your case:

United States Bankruptcy Court for the:

DISTRICT OF NEW JERSEY

Case number (if known)

Chapter **7**

☐ Check if this an amended filing

FORM 201. VOLUNTARY PETITION

Pending Bankruptcy Cases Attachment

Debtor	Elegant Marble & Granite, Inc.	Relationship to you	Affiliate
District	New Jersey	When 3/27/18	Case number, if known 18-
Debtor	Lotus Marble & Granite, Inc.	Relationship to you	Affiliate
District	New Jersey	When 3/27/18	Case number, if known 18-
Debtor	Lotus Natural Stone, LLC	Relationship to you	Affiliate
District	New Jersey	When 3/27/18	Case number, if known 18-
Debtor	Majestic Marble & Granite, Inc.	Relationship to you	Affiliate
District	New Jersey	When 3/27/18	Case number, if known 18-
Debtor	Perfect Marble & Granite, Inc.	Relationship to you	Affiliate
District	New Jersey	When 3/27/18	Case number, if known 18-
Debtor	Rajendra and Jyoti Kankariya	Relationship to you	Affiliate
District	New Jersey	When 3/27/18	Case number, if known 18-

**RESOLUTION OF SPECIAL MEETING OF
LOTUS EXIM INTERNATIONAL, INC.**

I hereby certify that at a duly called and held special meeting of the shareholders of Lotus Exim International, Inc., a New Jersey corporation (the "Corporation"), held on the 22nd day of March, 2018, the following Resolution was proposed and unanimously adopted:

BE IT RESOLVED, the aforementioned Corporation, in view of its financial condition, be and is hereby authorized and directed on behalf of the Corporation, to file a petition pursuant to Chapter 7 of the Bankruptcy Code and retain the services of counsel for the purposes of preparing, filing, and prosecuting a Petition under Chapter 7 and to take all steps necessary and related thereto, and that Rajendra Kankariya, President and Chief Executive Officer of the Corporation, is hereby authorized to execute the Petition and any other pleadings or documents he deems necessary in connection with the Chapter 7 case of the Company; and it is further

RESOLVED, that Rajendra Kankariya, President and Chief Executive Officer of the Corporation, be and hereby is, authorized and directed in the name and on behalf of the Corporation, to prepare, execute, issue, deliver and/or file any and all such further agreements, certificates, instruments, letters and pleadings and other documents to perform any and all such acts as he may deem necessary or desirable to effectuate fully the foregoing Resolution; and it is further

RESOLVED, that the Corporation is authorized to retain the law firm of Trenk, DiPasquale, Della Fera & Sodono, P.C., to represent the Corporation in connection with the Chapter 7 filing.

In certification hereof, I do set my hand and seal this 22nd day of March, 2018.

LOTUS EXIM INTERNATIONAL, INC.

By: /s/ Jyoti Kankariya
Jyoti Kankariya

By: /s/ Rajendra Kankariya
Rajendra Kankariya

B2030 (Form 2030) (12/15)

**United States Bankruptcy Court
District of New Jersey**

In re Lotus Exim International, Inc.

Debtor(s)

Case No.

Chapter

7

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:
- | | | |
|---|----|------------------|
| For legal services, I have agreed to accept | \$ | <u>10,500.00</u> |
| Prior to the filing of this statement I have received | \$ | <u>10,500.00</u> |
| Balance Due | \$ | <u>0.00</u> |
2. The source of the compensation paid to me was:
☒ Debtor ☐ Other (specify):
3. The source of compensation to be paid to me is:
☒ Debtor ☐ Other (specify):
4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.
☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.
5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:
- Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
 - Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
 - Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
 - [Other provisions as needed]
Negotiations with secured creditors to reduce to market value.
6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:
Representation of the debtor in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding.

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

March 22, 2018

Date

/s/ Sam Della Fera, Jr.

Sam Della Fera, Jr.

Signature of Attorney

Trenk, DiPasquale, Della Fera & Sodono, P.C.

347 Mount Pleasant Avenue

Suite 300

West Orange, NJ 07052

973-243-8600 Fax: 973-243-8677

Name of law firm

**United States Bankruptcy Court
District of New Jersey**

In re Lotus Exim International, Inc. Debtor(s) Case No. _____
Chapter 7

VERIFICATION OF CREDITOR MATRIX

I, the President/CEO of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: March 22, 2018 /s/ Rajendra Kankariya
Rajendra Kankariya/President/CEO
Signer/Title

AA Advantage
Business Card Services
PO Box 23066
Columbus, GA 31902-3066

American Express
PO Box 1270
Newark, NJ 07101-1270

American Express
PO Box 981537
El Paso, TX 79998-1537

American Express Plum Card
PO Box 1270
Newark, NJ 07101-1270

American Logistic Group
PO Box 4
Syosset, NY 11791

AMG Marmores e Granitos
Rod. Gumercindo Moura Nunes -KM 7.5
Gumercindo Moura Nunes
Cachoeiro de Itapemirim - ES 29300-97
BRAZIL

Ankur International
1206 Cranbury-South River Road
Cranbury, NJ 08512

Antonio Sartrio Marmores e Granitos Ltda
Rod. BR 101 KM 401 SN
Santa Maria Do Frade
Itapemirim - ES 29330
BRAZIL

Aro Granite Industries, Ltd.
#1001, 10th Floor
DLF Tower A
Jasola, New Delhi - 110 025
INDIA

Artemarmol, S.A.
Carretera de Ador, Km. 1, Villalonga
Valencia
SPAIN 46720

Assistant Attorney General
Department of Justice - Tax Division
Civil Trial Section, Eastern Region
PO Box 227
Washington, DC 20044

Atenas Granitos
Rodovia ES 137, SN KM 02
L/01 Polo Agroindustrial
Nova Venécia - ES, 29830
BRAZIL

Bank of America
PO Box 15796
Wilmington, DE 19886-5796

Bank of America - Fleet
PO Box 660576
Dallas, TX 75266-0576

Bank of Ozarks
PO Box 196
Ozark, AR 72949

BG Granite, Inc.
9th Km., Mysore Road
Badanaguppe Village
Chamrajnagar, Karnataka 571313
INDIA

Biz 2 Credit
462 Seventh Avenue
20th Floor
New York, NY 10018

Blue Rocket SEO
10878 Westheimer Road
Box #102
Houston, TX 77042

BMO Harris Bank, N.A.
PO Box 71951
Chicago, IL 60694

BMO Harris Bank, N.A.
PO Box 71951
Chicago, IL 60694-1951

Brasigran Granitos
Rua 38 N
115 - Civit II
Serra - ES 29168-069
BRAZIL

Bruce L. Safro, Esq.
One University Plaza
Suite 14
Hackensack, NJ 07601

Capital One Bank
PO Box 30281
Salt Lake City, UT 84130-0281

Cargo Chartering & Project/Vitoria Stone
c/o Lanhi H. Saldana, Esq.
The Saldana Law Firm
116 Village Boulevard, #200
Princeton, NJ 08540

Chase Auto Finance
PO Box 9001801
Louisville, KY 40290-1801

Clean Sweep LLC
67 Essex Street
Maywood, NJ 07607

Columbini Porfido Marmo Granito
Via degli Artigiani, 17
Pergine Valsugana, TN 38057
ITALY

Cornerstone Marble & Granite, Inc.
204 N. Taylor
Amarillo, TX 79107

Cornerstone Marble & Granite, Inc.
c/o Me-Tun Enterprise Co., Ltd
13F-6, No. 415, Sec. 4, Hsin Yi Rd.
Tapiei
TAIWAN

Costa Granitos Ltda.
R. Atalides Moreira de Souza
502 - Civit I
Serra - ES 29168-060
BRAZIL

Counter Surfaces, Inc.
c/o Steven B. Frankoff, Esq.
15014 Marlebone Court
Houston, TX 77069

Counter Surfaces, Inc.
24514 Emerald Pool Falls
Tomball, TX 77375

Crane America Services
88048 Expedite Way
Chicago, IL 60695

Crestmark Bank
c/o James W. Rose, Esq.
Jaffe, Raitt, Heuer & Weiss
27777 Franklin Road, Suite 2500
Southfield, MI 48034-8214

Crystal Granite & Marble Pvt. Ltd.
41 K.M. Bangalore Mysore Road
Bengaluru, Karnataka 571511
INDIA

Cupa Stone, S.I.
C/Matilde Conesa 14
Ponferrada (Leon) 24400
SPAIN

Danesi
7500 N.W. 25th Street
Suite 284
Miami, FL 33122

De Lage Landen Financial Services
PO Box 41601
Philadelphia, PA 19101-1601

Diamler Truck Financial
PO Box 5260
Carol Stream, IL 60197-5260

Direct Stone USA, Inc.
100 N. Cherry Street
Winston Salem, NC 27101

Division of Taxation
124 Halsey Street
Second Floor
Newark, NJ 07102

East West Bank
c/o Frances J. Panzini-Romeo, Esq.
Falkin & Panzini-Romeo, LLC
30A Vreeland Road, Suite 100
Florham Park, NJ 07932

East West Bank
9300 Flair Drive
Sixth Floor
El Monte, CA 91731

EFC Services, Inc.
22565 Esplanada Drive
Boca Raton, FL 33433

Elegant Marble & Granite, Inc.
16 Leliarts Lane
Elmwood Park, NJ 07407

Euler Hermes ACI
800 Red Brook Boulevard
Owings Mills, MD 21117

Euro Ckp Sa. Pol. Industries De Ribadelo
36710 TUI
Ponteverde
SPAIN

Exotic Granite & Marble, Inc.
14293 23 Mile Road
Suite 3B
Shelby Charter Township, MI 48315

Ferraz Brasil Marmores e Granitos
R. Atalides Moreira de Souza
615 - Civit I
Serra - ES 29168-060
BRAZIL

Flagramar Marmores e Granitos
R. Vargem Alta
164 - Parque das Gaivotas
Serra - ES 29298
BRAZIL

Fortuna Granitos Corp.
1700 S. Dixie Highway
Suite 505
Boca Raton, FL 33432

Fortuna Granitos Corp.
c/o Mark J. Bressler, Esq.
Bressler Dyuk Law Firm
60 State Highway 27
Edison, NJ 08820

Franchi Umberto Marmi
Via del Bravo 14-16
Carrara (MS) 54033
ITALY

General Electric Capital Corp.
PO Box 35701
Billings, MT 59107-5701

Global Marmores e Granitos Ltda.
Rodovia Caxhoeiro x Alegre, s/n Km 2,5
Pau Brasil - Zona Rual
Cachoeiro de Itapemirim - ES 29313-100
BRAZIL

GPS Granite Ltda.
Rua 6D, Quadra XIII, 194B
Civit II
Serra - ES 29168-070
BRAZIL

Gramil Granitos e Marmores Itapermirim
Av. Fioravante Cypriano
516 - Central Parque
Cachoeiro de Itapemirim - ES 29313-159
BRAZIL

Granales Mineracao e Industria Ltda
Rodovia ES 320 S/N
Zona Rural
Barra de São Francisco - ES 29800000
BRAZIL

Granex DO Brasil Ltda.
Rod, ES 137 S/N KM 182
São Domingos do Norte - ES 29745
BRAZIL

GranForte Polimentos Ltda. Epp
Rodovia BR 101, KM 396
Maua-Rio Novo Do Sul - ES 29290-000
BRAZIL

Granisa Granitos de Atios, S.A.
Poligonos Industrial a Granxa
36400 Porrino, Pontevedra
SPAIN

Granite Central Distributors, LLC
701 E. 12th Street
Chester, PA 19013

Granite Imports, Inc.
4703 Hamilton Drive
Voorhees, NJ 08043

Granitex S.P.A.
Via Carrara, 14
37023 Grezzana (Verona)
ITALY

Granitex, S.P.A.
c/o Euler Hermes Collection Agency
800 Red Brook Boulevard
Owings Mills, MD 21117

Graniti Tecnica
3 Spencer Road, Ext. 1
Spartan 1619
Gauteng
SOUTH AFRICA

Graniti Tecnica
PO Box 812
Isando, 1600
SOUTH AFRICA

Greenway Landscaping
2230 Star Court
Rochester Hills, MI 48309

Harbor Freight Transport Corp.
301 Craneway Street
Port Newark, NJ 07114

Hari Tag Exports Private Limited
SY. NO. 73/2B, 82/1, Off NH-7
Hosur - Krishanagiri Road
Hosur 635117
INDIA

Harrison Tree and Lawn Care
PO Box 1275
Royal Oak, MI 48068

Heera Granite Pvt. Ltd.
301 West Minister
13 Cunningham Road
Bangalore Karnataka 560052
INDIA

Henraux S.P.A.
Via Deposito, 269
Querceta LU 55046
ITALY

HMJ Trucking, LLC
5 Christopher Street
Carteret, NJ 07008

Honda Financial Services
PO Box 5308
Elgin, IL 60121-5308

Huron Community Bank
301 Newman Street
PO Box 312
East Tawas, MI 48730

Huron Community Bank
301 Newman Street
PO Box 312
East Tawas, MI 48730-0312

Hyundai Motor Finance
PO Box 650805
Dallas, TX 75265-0805

Ibero Stone and Marbles S.L.
Ctra. Novelda - La Romana
KM 11, Nave 11
La Romana (Alicante) 03669
SPAIN

Imagi - Ex Granitos e Marmores Ltda.
Gironda SN
Vargem Grande de Soturno
Itapemirim, Espirito Santo 29326
BRAZIL

Indo American, Inc.
c/o Christopher V. McOmber, Esq.
McOmber & McOmber, P.C.
54 Shrewsbury Avenue
Red Bank, NJ 07701

Indo American, Inc.
4-24 Sellers Street
Kearny, NJ 07032

Industria de Marmores e Granitos
c/o Mark J. Bressler, Esq.
Bressler Duyk Law Firm
60 State Highway 27
Edison, NJ 08820

Internaational Stones India Pvt. Ltd.
c/o Jan Alan Brody, Esq.
Carella, Byrne, Cecchi, Olstein, et al.
5 Becker Farm Road
Roseland, NJ 07068

Internaational Stones India Pvt. Ltd.
Plot E5, Sipcot, Phase 2
Expn 1, Hosur – 635109
Tamil Nadu
INDIA

Internal Revenue Service
Special Procedures Branch
Attn: Bankruptcy Section
PO Box 744
Springfield, NJ 07081-0744

Internal Revenue Service
Attn: District Director
955 South Springfield Avenue
Springfield, NJ 07081

Internal Revenue Service
Office of the Chief Counsel
SB/SE Division Counsel
One Newark Center, Suite 1500
Newark, NJ 07102

Internal Revenue Service
PO Box 7346
Philadelphia, PA 19101-7346

Itria Ventures, LLC
1000 N. West Street
#1200
Wilmington, DE 19801

Itria Ventures, LLC
1812 Front Street
Scotch Plains, NJ 07076

J.V.S. Marmores e Granitos Ltda.
Rod. Cachoeiro x Frade KM 04
Poco Dantas
Cachoeiro de Itapemirim - ES
BRAZIL

Jagdish Poola
7 Park Drive East
Old Westbury, NY 11568

Jaikanth Murugan Traders
19/2 Sakthi Nagar
Gandhigramam South, Karur 639004
Tamil Nadu
INDIA

Jyoti Kankariya
125 Walnut Drive
Tenafly, NJ 07670

K. Poola
7 Park Drive East
Old Westbury, NY 11568

Kamlesh Mehta & Family, LLC
76 N. Broadway
#2004
Hicksville, NY 11801

Kshitish Soman
2310 Pine Valley Way
Piscataway, NJ 08854

Kuntal Granites Pvt. Ltd.
A-1 Anchorage Building, GF
Vaccha Gandhi Road
Gamdevi, MH 400007
INDIA

La Ponte Marmi S.r.l.
Via Ponte - Loc. Ramagnano
Grezzana, Verona 37023
ITALY

Legora Com. Exp. de Marmores e Granitos
Rua Mauro Miranda Madureira, s/n
Coramara - Cachoeiro de Itapemirim - ES
BRAZIL

Lime Energy Services Co.
c/o Adam M. Brown, Esq.
Heitner & Breitstein
PO Box 270
Wickatunk, NJ 07765

Lito Store, S.r.l.
Contrada Mazzicanino
87016 Morano Calabro (CS)
ITALY

Lotus Exim International, Inc.
16 Leliarts Lane
Elmwood Park, NJ 07407

Lotus Hong Kong
Unit-1, 8/F, Guardforce Centre
No-3, Hok Yuen Street East
Hung Hom Kowloon
HONG KONG

Lotus Marble & Granite, Inc.
16 Leliarts Lane
Elmwood Park, NJ 07407

Lotus Natural Stone, LLC
125 Walnut Drive
Tenafly, NJ 07670

M.S. International, Inc.
36 Brunswick Avenue
Edison, NJ 08817

Madhav Marbles & Granite Ltd.
4/36 Bharathi Street
Swarnapuri, Salem, Tamil Nadu 636004
INDIA

Majestic Marble & Granite, Inc.
125 Walnut Drive
Tenafly, NJ 07670

Marcel Marmore Comercia e Exportacao Ltd
Rua Ângelo Silvério, S/N - Aeroporto
Cachoeiro do Itapemirim - ES 29314-093
BRAZIL

Marmi Bruno Zanet SRL
Rodovia BR 262 KM 12,5
nr. 5655 - Parque Industrial
Viana - ES 29135-000
BRAZIL

Marmi Tiziano, S.L.
Avda. de la Constitucion, 543A
PO Box 439
Novelda Alicante 03660
SPAIN

Mediterraneo Marmores e Granitos Ltda.
Rua Seis, S/N, Lote 2/3 QD 12
Civit Il-Serra
Espirito Santo
BRAZIL

Mediterranean Shipping Company USA, Inc.
420 Fifth Avenue
New York, NY 10018

Milanezi Granitos
Rod. ES 164
Sao Jose de Fruterias
Vergem Alta - ES
BRAZIL

Milgram Granitos
Córrego Boa Esperança
S/N Zona Rural
Barra de São Francisco-ES 29800-000
BRAZIL

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Tampa, FL 33611

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Km. 8.200 S.P. Comiso Chiaramonte
Chiaramonte Gulfi, RG 9701
ITALY

Monte Negro Marmores e Granitos Ltda.
c/o Mark J. Bressler, Esq.
Bressler Dyuk Law Firm
60 State Highway 27
Edison, NJ 08820

Monte Negro Marmores e Granitos Ltda.
Rodovia BR 259, s/n KM1 CASN
Zona Rural
João Neiva - ES 29680-000
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Moore Construction, LLC
PO Box 2986
Westfield, NJ 07091

New Jersey Division of Taxation
Bankruptcy Section
PO Box 245
Trenton, NJ 08695-0245

Nissan Motor Acceptance Corp.
PO Box 660577
Dallas, TX 75266-0577

NY State Dept. of Taxation & Finance
Harriman Campus Road
Albany, NY 12226

O'Connor Davies, LLP
Dorothy B. Kraft Center
15 Essex Road
Suite 503
Paramus, NJ 07652

Office of the Attorney General
U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, DC 20530-0001

Office of the Attorney General
PO Box 080
Trenton, NJ 08625-0080

Office of the Attorney General
Division of Law
Richard J. Hughes Justice Complex
25 Market Street
Trenton, NJ 08625-0112

Oliver Import & Export Ltda.
Rod. Cachoeiro x Safra, S/N Km. 6
Cachoeiro de Itapemirim
Espírito Santo 29315055
BRAZIL

On Site Fleet Services, Inc.
25 Borough Street
Rutherford, NJ 07070

Pallava Granite Industries (I), Ltd.
19/10 North Street - Cooperative Colony
Sri Ram Naagar, Alwarpet, Chennai
Tamil Nadu 600018
INDIA

Paradigm Granite Pvt. Ltd.
Kundumaranapalli Road
Gundugurki, Tamil Nadu 635117
INDIA

Paradigm Granite Pvt. Ltd.
Near Meenakshi Temple
Bannerghatta Road
Bengaluru, Karnataka 560 076
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c/o Mark J. Bressler, Esqw
Zona Rural
Itapemirim - ES, 29295-000
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Pazigram Pazini Granitos e Marmores Ltda
Rod. ES 488, KM 30, Sítio da Serra, Frade
Distrito de Itapecoa
Itapemirim - ES 29330-000
BRAZIL

Pazigram Pazini Granitos e Marmores Ltda
Rod. Cachoeiro x Frade KM 11
Zona Rural
Itapemirim - ES, 29295-000
Elmwood Park, NJ

Pedra do Frade Export
Rod. Br. 101 KM 393, S/N
Rio Novo Do Sul - ES 29290-000
BRAZIL

Pedra do Itabira Granitos Ltda.
Fazenda Cachoeira Alegre
Zona Rural
Cachoeiro de Itapemirim-ES 29308-843
BRAZIL

Perfect Marble & Granite, Inc.
16 Leliarts Lane
Elmwood Park, NJ 07407

Pinto Services
95 Route 46 West
Lodi, NJ 07644

PMI International Stone Importers
29Vanderburg Road
Marlboro, NJ 07746

PMI Milinarzi
Rod. ES 164
São José de Frutérias
Vergem Alta - Espírito Santo
BRAZIL

Preeti Soman
2310 Pine Valley Way
Piscataway, NJ 08854

Pro Counters New England, LLC
93 Miller Drive
Naugatuck, CT 06770

Provident Bank
100 Wood Avenue South
Iselin, NJ 08830

Quartz Master-Quartz
101 East Second Street
Bayonne, NJ 07002

Quarzo USA
301 Cranway Street
Port Newark, NJ 07114

Quench USA
PO Box 8500
Lockbox #53203
Philadelphia, PA 19178-8500

Rajendra Kankariya
125 Walnut Drive
Tenafly, NJ 07670

Rasun Exports Private Limited
6-3-351, 4th Floor, Rd. No. 1
Banjara Hills
Hyderabad, Telangana 500040
INDIA

Rock Stone Import, Inc.
810 Deluca Road
Belleville, NJ 07109

Ron's Custom Heating & Cooling
50657 Central Industrial Drive
Shelby Charter Township, MI 48315

SA Stone
Rua Principal S/N Prosperidade
Vargem Alta - ES 29295-000
BRAZIL

Sabragram Sabadine Granitos e Marmores
Rod. BR 101, KM 446
Sao Jose Das Torres
Mimoso Do Sul - ES 29400-000
BRAZIL

Santo Antonio Granitos
Rod. Engº Fabiano Vivacqua, 982
BR 482 - Safra
Cachoeiro de Itapemirim - ES 29308-500
BRAZIL

Santucci Group
Santucci Graniti s.r.l.
via Piava 32
54033 Carrara (MS)
ITALY

Saudi Marble & Granite Factory Company
60th Street, Malaz
Salah Uddin Ayyubi Road
Riyadh, Kingdom of Saudi Arabia 11476
SAUDI ARABIA

Schechner Lifson Corporation
4 Chatham Road
Summit, NJ 07901

Shree Ram Granites
Khasara No. 261 & 262
Near Oil Mill, Bishangarh Road
Jalore, Rajasthan 343001
INDIA

Shree Rana Marble Mines Pvt. Ltd.
G-1/23-24 Paryavaran Road, 4th Phase
Riico Industrial Area
Madanganj, Rajasthan
INDIA

Siemens Financial Services
c/o Law Office of Charles A. Gruen, Esq.
381 Broadway
Suite 300
Westwood, NJ 07675

Siva Stones, Inc.
Plot Nos. 3 & 4, APIIC BP SEZ
Annangi Village, Maddipadu Mandal
Prakasam Dist. AP 523211
INDIA

Southern Cartage
PO Box 52-1033
Miami, FL 33152

Spencer Savings Bank, SLA
611 River Drive
Elmwood Park, NJ 07407

State of New Jersey
Division of Taxation
Sales & Use Tax
PO Box 999
Trenton, NJ 08625

State of New Jersey
Division of Taxation - Gross Income Tax
50 Barrack Street
PO Box 269
Trenton, NJ 08625

State of New Jersey
Division of Employer Accounts
PO Box 379
Trenton, NJ 08625

Stone Cloud, LLC
155 W. 68th Street
Suite 906
New York, NY 10023

Stone Decor Galleria
10 Ryan Road
Woburn, MA 01804

Stone Park USA, Inc.
138 Royal Avenue
Wyncote, PA 19095

Stone Profit Systems
Plot No. 284/285
Raja Rajeshwari Nagar
Kondapur Hyderabad, Telangana 500084
INDIA

Stone Trading International
CCIAA di Massa Carrara
Via Martiri di Cefalonia
Massa, MS 54100
ITALY

Summit Comercio Importacao e Exportacao
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Praia do Sua, Vitoria - ES 29052-280
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Lewiston, ME 04243-9513

TD Bank, N.A.
2059 Springdale Road
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PO Box 634558
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Toyota Financial Service
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Carol Stream, IL 60132-2431

Universal Stone Source
1903 Plaza Drive
Woodbridge, NJ 07095

Vargas Granitos Ltda.
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